

HR PANDEMIC FLU ADVISORY GROUP

August 17, 2009 9:00am – 12:00pm

DOH Town Ctr Bldg 1 Rm 264 111 Israel Rd SE Tumwater, WA

NOTE: Parking pass follows agenda. Please print and bring with you to meeting.

9:00 a.m.	Opening Comments - Review Final Draft of Charter - Recap of State Agency Pan Flu Workgroup 8/12/09 Meeting - Recap of Deputies 8/6/09 Meeting	Sandi Stewart, DOP Katherine Deuel, DOH
9:30 a.m.	Statewide HR Issues - Report out from small groups on action plans for moving forward on statewide issues	All
10:30 a.m.	Operational Matrix - Status and timeline for completion	Katherine Deuel, DOH
10:45 a.m.	Engaging the Unions in Pandemic Planning - Update	Diane Leigh, LRO
11:00 a.m.	Assignments/Next Steps - Next Meeting: Monday, September 14, 2009	Sandi Stewart, DOP